

MINUTES
01/12/2016
Town Caucus Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 7:00 pm

ATTENDING: Board Members: Chris Narveson, Dean Streiff, Susan Crum, Jim Hoesly, Robert Elkins, and Pattie Salter

ALSO ATTENDING: Robert Rieser, Tim Schleeper

C. Narveson called the Caucus to order at 7:00 p.m.

1. **Proof of Posting:** P. Salter attested to proper posting.
2. **Nominate Caucus Chairman:** C. Narveson noted that since he will not be a candidate he is able to perform the duties of Caucus Chairman. J. Hoesly nominated C. Narveson to chair the Caucus, D. Streiff 2nd. There were no objections. Motion carried.
3. **Appoint 2 Tellers:** There was only one additional resident attending the Caucus. Without objection, Robert Rieser was appointed as the teller.
4. **Nominations for 3rd Supervisor:** Motion by D. Streiff to nominated J. Hoesly for 3rd Supervisor, S. Crum 2nd. Requests for nominations was repeated three times. No further nominations were made. S. Crum moved to close nominations for 3rd Supervisor. R. Elkins 2nd. Motion carried.
5. **Nominations for 4th Supervisor:** Motion by J. Hoesly to nominated Robert Elkins for 4th Supervisor, D. Streiff 2nd. Requests for nominations was repeated three times. No further nominations were made. D. Streiff moved to close nominations for 2nd Supervisor. J. Hoesly 2nd. Motion carried.
6. **Adjourn:** Business of the caucus having been concluded, C. Narveson asked for a motion to close the caucus.

S. Crum moved to adjourn the caucus and D. Streiff 2nd. Motion carried.

Caucus adjourned at 7:40 PM.